IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

HUNTINGTON DIVISION

U. S. FOODSERVICE, INC.,

v.

Plaintiff,

CIVIL ACTION NO. 3:11-cv-00595

ALMOST HEAVEN RIBS, INC.,

Defendant.

MEMORANDUM OPINION AND ORDER

Pending before the court is the plaintiff's Motion for Appointment of Special Commissioner [Docket 17]. The motion is **GRANTED**. The court hereby **APPOINTS** Magistrate Judge Cheryl A. Eifert to serve as a commissioner over this matter.

The plaintiff, U.S. Foodservice, Inc., brought this lawsuit against the defendant Almost Heaven Ribs, Inc. Following the defendant's default, judgment was entered in favor of the plaintiff on December 6, 2011 [Docket 12]. The plaintiff then applied for a writ of execution as to the defendant. The Clerk issued the writ of execution on March 2, 2012 [Docket 16]. Because the plaintiff has been unable to satisfy its judgment, however, it now seeks the appointment of a commissioner to conduct a proceeding in aid of execution pursuant to state and federal law.

Federal Rule of Civil Procedure 69(a) provides the general guidelines by which a money judgment is to be executed. Namely, the "procedure on execution—and in proceedings

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supplementary to and in aid of judgment or execution—must accord with the procedure of the state where the court is located, but a federal statute governs to the extent it applies." FED. R. CIV. P. 69(a)(1). Moreover, the judgment creditor "may obtain discovery from any person—including the judgment debtor—as provided in these rules or by the procedure of the state where the court is located." FED. R. CIV. P. 69(a)(2).

Because there is no specific federal statute on point, West Virginia law applies. Under West Virginia law, a judgment creditor may institute interrogatory proceedings before a "commissioner in chancery" (simply a "commissioner" following the consolidation of law and equity) to enforce an existing judgment. See W. Va. Code § 38-5-1; see also State ex rel. TermNet Merchant Servs., Inc. v. Jordan, 217 W. Va. 696, 701 (2005). The "required duties, responsibilities and authority of a commissioner acting in interrogatory proceedings are further developed in subsequent portions of Article 5." TermNet, 217 W. Va. at 701.

Although there is no "commissioner" in the federal judicial system, federal courts have ruled that a magistrate judge may serve in that role for purposes of conducting proceedings in aid of execution under West Virginia Code § 38-5-1. *See, e.g., Chicago Pneumatic Tool Co. v. Stonestreet*, 107 F.R.D. 674, 675 (S.D. W. Va. 1985); *U.S. Foodservice, Inc. v. Donahue*, No. 3:10-cv-183, 2010 WL 5067939, at *1 (S.D. W. Va. Dec. 3, 2010); *Byron Originals, Inc. v. Iron Bay Model Co.*, No. 5:05-cv-82, 2006 WL 1004827, at *1 (N.D. W. Va. Apr. 12, 2006). As Chief Judge Haden observed in *Chicago Pneumatic Tool*, interrogatory proceedings essentially allow a commissioner "to join in the questioning during the deposition" of a judgment debtor, and the power to take depositions is specifically conferred on magistrate judges by 28 U.S.C. § 636(a)(2). Moreover, the Federal Magistrate Act specifically provides that magistrate judges

"may be assigned such additional duties as are not inconsistent with the Constitution and laws of

the United States." 28 U.S.C. § 636(b)(3).

Accordingly, the court hereby APPOINTS Magistrate Judge Cheryl A. Eifert as a

"commissioner" for purposes of conducting a proceeding pursuant to West Virginia Code § 38-

5-1. Upon the plaintiff's ascertaining of a date and time that will be convenient to Magistrate

Judge Eifert, the Clerk is **DIRECTED** to issue summonses, pursuant to Rule 4 of the Federal

Rules of Civil Procedure, directing the defendant to appear at the specified date and time before

Magistrate Judge Eifert. In conducting the proceeding in aid of execution, Magistrate Judge

Eifert may enter any additional order pursuant to the Federal Rules of Civil Procedure or Chapter

38, Article 5 of the West Virginia Code.

The court **DIRECTS** the Clerk to send a copy of this Order to counsel of record and any

unrepresented party.

ENTER:

April 30, 2012

Joseph R

Goodwin Chief Judo

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